

# 06-18-96 TUESDAY, JUNE 18, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman

**Absent:** None

Invocation led by Howard (Young Kyong) Kim, Associate Pastor, Wilshire Presbyterian Church and Counselor of the Korean American Family Service Center of Cerritos (4).

Pledge of Allegiance led by Theodore S. Fleser, Commander, Post No. 752, Jewish War Veterans of the United States (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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## 06-18-96.1 S E T M A T T E R S

9:30 a.m.

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### 06-18-96.1.1 2

Presentation of plaque to The Honorable Seiichiro Noboru, bidding him  
farewell upon his departure from Los Angeles as Consul General of Japan  
in  
Los Angeles, as arranged by Supervisor Antonovich.

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### 06-18-96.1.2 2

Presentation of scroll honoring John Halamka, Physician Post Graduate,  
3rd Year, Department of Health Services, as the June, 1996 County  
Employee-of-the-Month, as arranged by Supervisor Antonovich.

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### 06-18-96.1.3 2

Presentation of scrolls to the founding members of the Quartz Hill Junior

Town Council, as arranged by Supervisor Antonovich.

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## **06-18-96.1.4 2**

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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## **06-18-96.1.5 2**

Presentation of scroll to Rodri Rodriguez, commending her work with the Mariachi USA Festival, as arranged by Supervisor Molina.

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## **06-18-96.1.6 2**

Presentation of plaque to Lisa Smith, Carolyn Melton and Sylvia Williams, representatives of the Drew Rand Center on Health and Aging, in recognition of their outstanding community service and work with senior citizens in the Second Supervisorial District, as arranged by Supervisor Burke.

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## **06-18-96.2 S E T M A T T E R S (Continued)**

10:30 a.m.

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## **06-18-96.2.1 3 S-1.**

Consideration of the Chief Administrative Officer's report on Court-supervised comprehensive drug treatment custody facility, as requested by the Board at the meeting of 5-28-96. CONTINUED THREE WEEKS

TO TUESDAY, JULY 9, 1996 AT 10:30 A.M.

**Absent:** None

**Vote:** Unanimously carried

10:45 a.m.

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**06-18-96.2.2 67 S-2.**

Report by the Sheriff on the Los Angeles Times newspaper series regarding the Los Angeles County jail, as requested by Supervisor Antonovich.  
SHERIFF SHERMAN BLOCK MADE A PRESENTATION TO THE BOARD. FOLLOWING DISCUSSION, NO ACTION WAS TAKEN

**Absent:** None

11:00 a.m.

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**06-18-96.2.3 68 S-3.**

Presentation by the Fire Chief on his Department's 1996-97 proposed budget. FIRE CHIEF P. MICHAEL FREEMAN, MADE A PRESENTATION TO THE BOARD. FOLLOWING DISCUSSION, NO ACTION WAS TAKEN

**Absent :** None

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 18, 1996

9:30 A.M.

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**06-18-96.2.4 2-D 1-D.**

Recommendation: Award construction contract to Padilla Paving Company, to provide for grading and construction of road and driveway improvements on Tract No. 46217, located at the northeast corner of Mountain View Rd. and

Elizabeth Lake Rd., in the Lake Hughes community (5), in amount not to exceed \$186,191 for the contract and a \$37,238 contingency for unforeseen costs; funded with \$65,000 from Community Development Block (CDBG) grant funds allocated to the Fifth Supervisorial District for the costs related to construction of Mountain View Rd., and remainder to be paid from bond fee funds which are being allocated in exchange for Fifth Supervisorial District CDBG funds, to be utilized for Countywide housing purposes; and authorize the Executive Director to execute the contract and related documents and to approve contract change orders not to exceed 20% of the original contract amount. APPROVED (CRON NO. 96163LAC0002) Attachments on file in Executive Office.

**Absent :** None

**Vote:** Unanimously carried

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## 06-18-96.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

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### 06-18-96.3.1 4 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Molina

Carmela G. Lacayo+, Los Angeles County Housing Commission  
Lynne E. Thompson, Probation Commission

Supervisor Burke

Leonard S. Deutsch+, Engineering Geology and Soils Review  
and Appeals Board  
Rudell S. Freer, Los Angeles County Board of Education

Supervisor Antonovich

Patrick K. Prinster, Real Estate Management Commission

**Absent:** None

**Vote:** Unanimously carried

**06-18-96.3.2 5 1.**

Supervisor Antonovich

Marie Ulvin, Library Commission REFERRED BACK  
TO SUPERVISOR ANTONOVICH'S OFFICE

**Absent:** None

**Vote:** Unanimously carried

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**06-18-96.3.3 6 2.**

Recommendation as submitted by Supervisor Dana: Authorize that interest generated from trust accounts established to recover County expenses for mitigation measures in the Puente Hills and Sunshine Canyon landfill areas be maintained in those accounts and not revert to the general fund; also that the interest from future trust accounts established to mitigate factors in the conditional use permit approval for future landfills should also be allowed to accrue and be credited to the appropriate permit trust account. APPROVED (CRON NO. 96157LAC0032)

**Absent:** None

**Vote:** Unanimously carried

## 06-18-96.4 BOARD OF SUPERVISORS (Continued)

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### 06-18-96.4.1 7 3.

Recommendation as submitted by Supervisor Antonovich: Urge residents of Los Angeles County to avoid illegal fireworks or the firing of dangerous weapons when celebrating the Fourth of July, and encourage participation in local fireworks programs. APPROVED (CRON NO. 96164LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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### 06-18-96.4.2 8 4.

Recommendation as submitted by Supervisor Antonovich: Send letters signed by the Board to Administrator Daniel Goldin, National Aeronautics and Space Administration, members of the Science, Space and Technology Committee and the California Congressional Delegation in support of continued shuttle inspection and modification programs at the existing facilities in Palmdale. APPROVED (CRON NO. 96164LAC0004)

**Absent:** None



**Vote:** Unanimously carried

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**06-18-96.4.3 9 5.**

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$587, excluding the cost of liability insurance, for use of the Board of Supervisors' Hearing Room for the Los Angeles County Boards of Real Estate's Annual Legislative Event to be held November 6, 1996.

APPROVED (CRON NO. 96164LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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**06-18-96.4.4 10 6.**

Recommendation as submitted by Supervisor Antonovich: Reappoint Supervisor Yvonne Brathwaite Burke to the Local Agency Formation Commission. APPROVED (CRON NO. 96164LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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## 06-18-96.5 BOARD OF SUPERVISORS (Continued)

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### 06-18-96.5.1 11 7.

Recommendation as submitted by Supervisor Antonovich: Authorize a "Friendship Relationship" between Los Angeles County and Taipei County, Taiwan; establish a volunteer Los Angeles County/Taipei County Friendship Committee to promote friendship, cultural, educational and business exchanges and tourism between the two counties, and appoint Marina Tse as its volunteer Chair, with the Friendship Committee to be responsible for fundraising and to be prepared to support and finance all Committee endeavors and projects; request the Chief of Protocol and Marina Tse to collaborate on the Committee formation, and to identify community members who are interested and qualified to serve on the Committee, and at the appropriate time to request each Board member to designate one person to serve on the Committee; and request the Chief of Protocol to report to the Board on the progress of the Friendship Relationship between the two counties and the status of the Los Angeles County/Taipei County Friendship Committee. APPROVED (CRON NO. 96164LAC0024)

**Absent:** None

**Vote:** Unanimously carried

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### 06-18-96.5.2 12 8.

Recommendation as submitted by Supervisor Molina: Declare June 22 and 23, 1996 as "Mariachi USA Festival Days" throughout Los Angeles County.

APPROVED    (CRON NO. 96164LAC0014)

**Absent:**    None

**Vote:**    Unanimously carried

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## **06-18-96.5.3 13 9.**

Recommendation as submitted by Supervisor Burke:    Join the City of Compton

in proclaiming June 19, 1996 as "The Day of the Child," in recognition of all children throughout Los Angeles County, as our future leaders, discoverers and peacemakers; and extend sincere appreciation to the Compton Association for Children Centers for their vision and commitment to helping to improve child care in centers in the City of Compton.

APPROVED    (CRON NO. 96163LAC0006)

**Absent:**    None

**Vote:**    Unanimously carried

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## **06-18-96.6 BOARD OF SUPERVISORS (Continued)**

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### **06-18-96.6.1 14 10.**

Recommendation as submitted by Supervisor Yaroslavsky: Waive the Department of Regional Planning's use permit fee in amount of \$683.00 excluding the cost of liability insurance, for the California Traditional Music Society's 16th Annual Summer Solstice Folk Music, Dance and Storytelling Festival to be held at Soka University, June 21 through 23, 1996. APPROVED (CRON NO. 96164LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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**06-18-96.6.2 15 11.**

Recommendation as submitted by Supervisor Yaroslavsky: Approve ordinance to add an additional honorary nonvoting position to the Commission on Human Relations for the purpose of appointing a long standing Commission member to the position. APPROVED (CRON NO. 96164LAC0021)  
(Relates to Agenda No. 66)

**Absent:** None

**Vote:** Unanimously carried

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**06-18-96.6.3 16 12.**

Recommendation as submitted by the Executive Officer: Instruct County Counsel, pursuant to Section 2.160.150 of the Los Angeles County Code, to bring civil action against The Irvin Hampton Co., in amount of \$2,000, for their failure to file a quarterly lobbyist report; prohibit The Irvin Hampton Co., from representing an individual or entity when dealing with any County agency or with the Board until the company is in full compliance with the lobbyist ordinance; and instruct the Executive Officer of the Board to notify The Irvin Hampton Co., and all County Department and District Heads of the Board's action. APPROVED (CRON NO. 96063LAC0011) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-18-96.7 ADMINISTRATIVE OFFICER (Committee of Whole) 13

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### 06-18-96.7.1 17 13.

Recommendation: Adopt recommended County positions for the following State legislative measures; instruct the County's Legislative Representatives in Sacramento to pursue the County's positions on these measures; and authorize affected departments to support these positions and to work with their Statewide associations in this effort: APPROVED (CRON NO. 96164LAC0007) Attachments on file in Executive Office.

Amendment to AB 574 (Villaraigosa), which permits

postponement of Peace Officer Standards Training (POST), for deputy sheriffs patrol training until they have completed custody-related assignments, thus eliminating costly, duplicative training - Favor

AB 2069 (Tucker), which authorizes Boards of Supervisors, by resolution, to require the courts to impose a seven-dollar assessment on defendants who fail to appear in court, designating all funds collected for the development and operation of an automated County warrant system - Favor

AB 2640 (Pringle), which changes the current methodology for calculating State sales and use tax on the sale price of gasoline and diesel fuel and would result in a significant revenue loss to the County - Oppose

AB 3131 (Lee), which promotes the safe use of residential security bars to reduce injuries and loss of life in residential fires - Favor

**Absent:** None

**Vote:** Supervisor Dana abstained from voting and Supervisor Antonovich voted no on AB 2640 (Pringle)

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## 06-18-96.8 AUDITOR-CONTROLLER (1) 14

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**06-18-96.8.1 71 14.**

Recommendation: Adopt resolution authorizing temporary transfers from available funds to meet financial obligations of special districts and other entities which will be incurred between July 1, 1996 and the last Monday in April, 1997. ADOPTED (CRON NO. 96158LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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## 06-18-96.9 BEACHES AND HARBORS (4) 15

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### 06-18-96.9.1 18 15.

Recommendation: Approve and instruct Chairman to sign one-year sponsorship/vending agreement with Great Spring Waters of America, Inc., the distributor of Arrowhead bottled water (Arrowhead), and M & D Enterprises, the vending machine operator, for the sponsorship of the lifeguard tideboards, placement of water vending machines on beaches and harbors owned or operated by the County, and use of the designation "Official Bottled Water Sponsor of the Los Angeles County Beaches/Lifeguards," in consideration of cash payments and the donation of water, effective upon Board approval; Arrowhead will pay \$50,000 annually for the right to place name identification on tideboards that are affixed to lifeguard towers to inform the public of surf and weather conditions and donate 2,000 cases of water annually for on-duty lifeguard and maintenance staff, additionally M & D will maintain bottled water vending machines at designated beach and harbor locations and pay 35% of gross sales on all water vending machines, in estimated amount of \$30,000 annually; and authorize Director to approve four optional one-year extensions and increase the number of vending machines to a maximum of

40,

if public demand warrants. APPROVED AGREEMENT NO. 70111  
(CRON NO. 96159LAC0021) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-18-96.10 CHILDREN AND FAMILY SERVICES (1) 16

4-VOTE

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### 06-18-96.10.1 19 16.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with the California Department of Education (CDE), to increase the maximum reimbursable amount payable to provide Title IV-A Aid to Families with Dependent Children Alternative Payment funds, from \$1,000,000 to \$1,027,300 for Fiscal Year 1995-96, due to inflation, with no County match required, for child development services in the County, with funds to be used for child care payments to recipients who are not participating in the Greater Avenues For Independence Educational Training

Program and are enrolled in and attending an approved self-initiated training program, effective July 1, 1995; and approve appropriation adjustment in amount of \$27,000 to increase Services and Supplies for child development programs in the County. APPROVED AGREEMENT NO. 68838, SUPPLEMENT 1 (CRON NO. 96158LAC0010) Attachments on file in Executive Office.



**Absent:** None

**Vote:** Unanimously carried

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## **06-18-96.11 CHILDREN'S PLANNING COUNCIL 17**

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### **06-18-96.11.1 20 17.**

Recommendation: Approve and instruct Chairman to sign retroactive contracts with the following for the development of a Countywide strategic plan for children that involves the entire community, including government agencies, schools, business leadership, academia and all civic and philanthropic groups serving children; funding will be paid from the \$250,000 transferred to the Children's Planning Council from the Departments of Children and Family Services, Mental Health and Probation from the County's 1995-96 Federal Family Preservation and Support allocation: APPROVED

Cecilia M. Sandoval, in total amount of \$85,000 for consultant services to complete and publish profiles of the County's eight service planning areas and to conduct a process to evaluate the possible functions, structure and nominating process of a regional-level planning system, effective January 2, 1996 through September 30, 1996 AGREEMENT NO. 70117

(CONTINUED)

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## 06-18-96.12 CHILDREN'S PLANNING COUNCIL (Continued)

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### 06-18-96.12.1 20 17. (Continued)

Performance Graphics, in total amount of \$29,477.14  
for graphic design and print coordination  
consultation services, effective February 1, 1996  
through June 30, 1996 AGREEMENT NO. 70118

**Absent:** None

**Vote:** Unanimously carried

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## 06-18-96.13 COMMUNITY DEVELOPMENT COMMISSION (2) 18

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### 06-18-96.13.1 21 18.

Recommendation: Approve and instruct the Executive Director to sign a  
one-year consulting services contract with Development Strategies  
Corporation, in amount of \$100,000, using Countywide Community  
Development

Block Grant funds, to provide comprehensive technical services, which  
include the establishment of business systems and operational guidelines,

and the provision of management and marketing plans, for the Los Angeles County Business Technology Center, effective upon Board approval.

APPROVED (CRON NO. 96158LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-18-96.14 COMMUNITY AND SENIOR SERVICES (4) 19 - 22

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### 06-18-96.14.1 22 19.

Recommendation: Accept Job Training Partnership Act (JTPA) grant awards, at no cost to County, and approve service provider funding recommendations

for the following, which will include customized training programs between

training agencies and employers that prepare participants for specific, guaranteed jobs; approve use of the Private Industry Council Aerospace Network vendor agencies; authorize Director to execute the contracts and JTPA advance payment agreements with various providers, effective July 1, 1996 through June 30, 1997; also authorize Director to adjust contract funding amounts, increasing or decreasing by 15% of the original allocation, based on the contractors performance and effective utilization

of funds; and authorize Director to execute the contract amendments:

APPROVED

JTPA Title IIA 5% Older Worker Program Grant Award,  
in amount of \$829,434, with service provider funding  
recommendations in total amount of \$811,987  
(CRON NO. 96159LAC0028)

JTPA Title IIA 77% Adult Program Grant Award,  
in amount of \$12,871,512, with service provider  
funding recommendations, in total amount of  
\$12,536,527 (CRON NO. 96159LAC0029)

JTPA Title III/EDWAA Program Grant Award, in  
amount of \$9,522,487, with service provider funding  
recommendations, in total amount of \$9,362,039  
(CRON NO. 96159LAC0030)

**Absent:** None

**Vote:** Unanimously carried

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## 06-18-96.15 COMMUNITY AND SENIOR SERVICES (Continued)

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### 06-18-96.15.1 23 20.

Recommendation: Accept 1996-97 Job Training Partnership Act (JTPA) Title IIC Youth Program Grant Award in amount of \$2,148,985, and State incentive funds in amount of \$63,223, at no cost to County; approve service provider funding recommendations in total amount of \$2,510,105, which includes 1995-96 carryover funds in amount of \$492,794, with \$194,897 reserved for administrative costs to provide job placements and School-to-Work programs, effective July 1, 1996 through June 30, 1997;

authorize the use of Private Industry Council Aerospace Network vendor agencies; also authorize Director to adjust contract funding amounts by a 15% increase or decrease of the original allocation based on contractor performance and effective utilization of funds; authorize the services providers to transfer up to 25% of Summer Youth Employment Training Program funds to the JTPA Title IIC Program; and authorize Director to execute contract amendments. APPROVED (CRON NO. 96159LAC0031)

**Absent:** None

**Vote:** Unanimously carried

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## **06-18-96.15.2 24 21.**

Recommendation: Accept 1996-97 Job Training Partnership Act (JTPA) Title IIA 8% Greater Avenues for Independence (GAIN) Remediation Program Grant Award, in amount of \$1,718,248 and approve service provider funding recommendation in total amount of \$1,567,041, effective July 1, 1996 through June 30, 1997; authorize Director to execute the contracts and Job Training Partnership Act advance payment agreements; also authorize the Director to adjust contract funding amounts by a 15% increase or decrease of the original allocation based on contractor performance and effective utilization of funds; and authorize Director to execute contract amendments. APPROVED (CRON NO. 96159LAC0032)

**Absent:** None

**Vote:** Unanimously carried

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## 06-18-96.16 COMMUNITY AND SENIOR SERVICES (Continued)

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### 06-18-96.16.1 25 22.

Recommendation: Authorize the expenditure of 1996-97 Job Training Partnership Act (JTPA) Title III/EDWAA 10% Governors Discretionary funds based on the State's planning estimate of \$1.9 million; approve extension of the Centralized Intake Client Service Center contracts with The Training Institute, in amount of \$180,560, and the Los Angeles County Office of Education, in amount of \$64,049, not to exceed 60 days, in order

to facilitate the completion of the Request For Proposal process and to guarantee continued delivery of service to the JTPA clients; also authorize Director to execute the contract amendments. APPROVED  
(CRON NO. 96159LAC0033)

**Absent:** None

**Vote:** Unanimously carried

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## 06-18-96.17 DISTRICT ATTORNEY (5) 23

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### 06-18-96.17.1 26 23.

Recommendation: Adopt resolution authorizing the District Attorney to temporarily assign one Deputy District Attorney to the State Department

of

Insurance (DOI), for one year, to assist in the programs of the Department; upon approval of the resolution by the State, authorize the District Attorney to execute an agreement with DOI, to allow the temporary

services of Elizabeth Delgado, Deputy District Attorney, for one year to train and assist insurance fraud investigators, with DOI to reimburse the County for all costs for these services; and authorize the District Attorney to accept payment for services rendered, and to sign and approve any extensions, amendments or revisions to the agreement. ADOPTED (CRON NO. 96162LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-18-96.18 FIRE DEPARTMENT (3) 24

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### 06-18-96.18.1 27 24.

Recommendation: Acting as the Board of Directors of the Consolidated Fire

Protection District, approve and instruct Chairman to sign a ten-year agreement between the District and the City of La Cañada Flintridge, for District to provide annual brush clearance for the City, at a maximum compensation not to exceed \$5,000 for Fiscal Year 1995-96, with future reimbursements to be determined by the District and City, effective upon Board approval; and authorize the Fire Chief to negotiate with the City in

modifying the annual work to be performed and the annual maximum compensation thereof, when in the best interest of the District.

APPROVED

AGREEMENT NO. 70112 (CRON NO. 96156LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-18-96.19 HEALTH SERVICES (Committee of Whole) 25 - 37**

4-VOTE

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### **06-18-96.19.1 66 25.**

Recommendation: Approve appropriation adjustment in amount of \$5,000,000 to supplement funding for the State's AIDS Drugs Assistance Program for the remainder of Fiscal Year 1995-96, resulting from the State's augmentation to the award for this program, with no impact on net County cost. APPROVED; ALSO INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO

REPORT

BACK TO THE BOARD WITHIN 60 DAYS AS TO SETTLEMENT OVER THE AIDS DRUG ASSISTANCE PROGRAM DISPUTE WITH THE STATE AND IF SETTLED, THE AMOUNT OF THE SETTLEMENT (CRON NO. 96158LAC0014) Attachments on file in Executive Office.

**Absent:** None



**Vote:** Unanimously carried

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## 06-18-96.20 HEALTH SERVICES (Continued)

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### 06-18-96.20.1 69 26.

Recommendation: Approve appropriation adjustment in amount of \$2.09 million, including ratification of a \$70,000 refurbishment expenditure whose grant period ended December 31, 1995, and a \$302,000 subcontract expenditure for furnishings, for Public Health Programs and Services refurbishment projects to fund the following, in order to fully utilize County facilities and eliminate the need for continuing lease space at various facilities housing public health programs: CONTINUED

ONE

WEEK (6- 25-96)

Final phase of space program for 5555 Ferguson Dr., to enable California Children Services, Health Information Unit and Health Facilities programs to relocate to County space

Consolidations of HIV Epidemiology/AIDS Programs to facilitate program expansion and alleviate overcrowded working conditions

Relocation of Tobacco Control and Environmental Health field offices to County space

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**06-18-96.20.2 28 27.**

Recommendation: Approve and instruct Director to sign amendment to agreement with Varian Oncology Systems, at a total annual cost of \$162,430, to extend term through June 30, 1998, for continued provision of radiation therapy equipment maintenance services at LAC+USC Medical Center

(1). APPROVED (CRON NO. 96158LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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**06-18-96.21 HEALTH SERVICES (Continued)**

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**06-18-96.21.1 65 28.**

Recommendation: Approve and instruct Director to sign amendment to agreement with Bio-Medical Applications of Los Angeles, Inc. and Harbor/UCLA Medical Foundation, Inc. (MFI), to extend term slated to

expire June 30, 1996, through June 30, 1997, for continued provision of renal dialysis outpatient services during the transitional period while MFI agreement goes into effect to enable MFI to become the sole-provider for all outpatient renal dialysis services, at no cost to County; also approve and instruct Director to sign sole-source agreement with MFI to make improvements in the County's provision of outpatient renal dialysis services and authorize MFI to enter into subcontracts, with the approval of Director of Health Services, with no anticipated expenditures due to the majority of outpatient renal dialysis patients being either Medicare or Medi-Cal eligible and do not require County payments, effective upon Board approval for four years. CONTINUED ONE WEEK (6-25-96)  
(CRON NO. 96158LAC0017) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-18-96.21.2 29 29.**

Recommendation: Approve and instruct Director to sign amendments to agreements for drug abuse services with five target cities' project contractors, to increase maximum County obligation by \$815,250, for a total amount of \$3,965,430, entirely offset by \$233,000 in Grant Award Agreement Amendment (GAAA) funds, \$308,000 in unspent prior agreement funds and \$274,250 in unspent State General Funds, with no net County cost, to allow the target cities project agreement services to continue and facilitate efficient utilization of designated GAAA and other remaining unspent funds. APPROVED (CRON NO. 96158LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-18-96.22 HEALTH SERVICES (Continued)

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### 06-18-96.22.1 30 30.

Recommendation: Approve and instruct Director to sign amendment to agreement with University of Southern California (USC), University Hospital, in amount of \$410,000, to extend term slated to expire June 30, 1996, through June 30, 1997, for the continued provision of endovascular neurosurgery services for LAC+USC Medical Center patients (1), with USC to continue to bill third-party payers directly for eligible patients and County to reimburse USC University Hospital for services to County-responsible patients at negotiated rates. APPROVED (CRON NO. 96158LAC0018) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 06-18-96.22.2 31 31.

Recommendation: Approve and instruct Director to sign amendment to agreement with The Gilbert Company, in amount of \$50,000, to extend term slated to expire June 30, 1996, through December 31, 1996, for the continued provision of as-needed electroencephalographic services at Rancho Los Amigos Medical Center, while a competitive bid process is

conducted. APPROVED (CRON NO. 96158LAC0019) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-18-96.22.3 32 32.**

Recommendation: Approve and instruct Director to sign agreements with the following providers, in total amount of \$225,000, 100% revenue offset by State Department of Health Services funds, for the provision of AIDS Drug Assistance Program services to allow patients/clients to receive their medication on site and will reduce the workload at other pharmacies, effective July 1, 1996 through June 30, 1997: APPROVED (CRON NO. 96158LAC0020) Attachments on file in Executive Office.

East Valley Community Health Center, Inc., with a maximum County obligation of \$160,000

St. Mary Medical Center, with a maximum County obligation of \$65,000

**Absent:** None

**Vote:** Unanimously carried

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## 06-18-96.23 HEALTH SERVICES (Continued)

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### 06-18-96.23.1 33 33.

Recommendation: Approve and instruct Director to sign agreement with Tarzana Treatment Center, Inc., in amount of \$37,500, 100% revenue offset with Comprehensive AIDS Resources Emergency (CARE) Act funds, for continued provision of HIV/AIDS case management pre-release planning services provided to individuals who are HIV-affected and scheduled for release from State prisons and who wish to reside in Los Angeles County, effective July 1, 1996 through April 3, 1997. APPROVED  
(CRON NO. 96158LAC0021) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 06-18-96.23.2 34 34.

Recommendation: Instruct Director of Health Services to notify the California Department of Health Services that the County will not need to exercise the provisions of SB 1055, the Fiscal Year 1995-96 Maintenance of Effort relief bill; and approve and instruct Chairman to sign Fiscal Year 1995-96 California Healthcare for Indigents Program (CHIP) standard agreement to authorize the State to disburse remaining February, 1996 through June, 1996 CHIP payments in amount of \$30.3 million, with the

Department to receive \$26.1 million and private sector hospitals and physicians to receive \$4.2 million, to continue to provide to indigent patients such health care services as emergency services, obstetrics/gynecology, pediatrics, surgery, internal medicine, intensive care, as well as a complete range of diagnostic and rehabilitative services. APPROVED AGREEMENT NO. 70106 (CRON NO. 96158LAC0022)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-18-96.23.3 35 35.**

Recommendation: Approve and instruct Director to sign a letter terminating agreement, effective July 1, 1996, with Public Health Foundation Enterprises, Inc. (PHFE), which currently provides staffing and support services to assist in the implementation of State grant programs, which are focused on preventing the occurrence and transmission of vaccine-preventable diseases; State grant funds currently used to fund the PHFE agreement will be shifted to the new agreement with Simpson & Simpson Business and Personnel Services, Inc. APPROVED  
(CRON NO. 96151LAC0033) (Relates to Agenda No. 36)

**Absent:** None

**Vote:** Unanimously carried

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## 06-18-96.24 HEALTH SERVICES (Continued)

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### 06-18-96.24.1 36 36.

Recommendation: Accept Notice of Intent from the California Department of Health Services to provide State and Federal funding, in amount of \$5,602,058, for support of immunization services for Fiscal Year 1996-97; approve and instruct Director to sign subcontract agreement with Simpson & Simpson Business and Personnel Services, Inc., to replace Public Health Foundation Enterprises, Inc., as the personnel and services provider for the provision of immunization services for the remaining term of the Calendar 1996 grant period, in amount of \$1,886,530, and funding in amount of \$2,009,128 for Fiscal Year 1996-97, for a total maximum County obligation of \$3,895,658, 100% offset by State funding, with automatic renewal through December 31, 1997, subject to the availability of additional State funding. APPROVED (CRON NO. 96163LAC0001) (Relates to Agenda No. 35)

**Absent:** None

**Vote:** Unanimously carried

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### 06-18-96.24.2 37 37.

Recommendation: Approve and instruct Director to sign amendment to subcontract agreement with Public Health Foundation Enterprises, Inc. (PHFE), to resolve several issues raised by the Chief Administrative Officer and the Auditor-Controller with regard to PHFE's lease of office



space, with no change in the maximum County obligation of \$8,161,546; amendment adds a revised budget exhibit, which includes a line item for the lease for space for the Department's Immunization Program, including space improvements and renovations for site located at 1055 Wilshire Blvd., for a total amount of \$331,156 from November 1, 1995 through June 30, 1996, a line item to cover the communications/telephone contract in amount of \$42,603, and a line item to cover the purchase of furniture for the immunization staff in amount of \$92,681; additionally amendment extends term from October 1, 1995 through December 31, 1996, and adds provision that PHFE will consider hiring County employees who have been laid-off and are on the reemployment list. CONTINUED ONE WEEK (6-25-96) (CRON NO. 96164LAC0031) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-18-96.25 INTERNAL SERVICES (3) 38 - 39

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### 06-18-96.25.1 38 38.

Joint recommendation with the Treasurer and Tax Collector: Approve and instruct Chairman to sign a three-year agreement with BancTec USA, Incorporated, at a first year cost not to exceed \$165,000, funding available in the Treasurer and Tax Collector's budget for Fiscal Year 1996-97, for maintenance services for computer equipment and software the Treasurer and Tax Collector uses to process the County's property tax payments, checks and other County collections, effective July 1, 1996 through June 30, 1999; also authorize Director to sign one-year option to extend. APPROVED AGREEMENT NO. 70110 (CRON NO. 96158LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-18-96.25.2 39 39.**

Recommendation: Find that parking management services are more economically performed by an independent contractor; award and instruct Chairman to sign contract with Five Star Parking, as the lowest responsive and responsible proposer, to provide parking management services at the Concert Hall Garage (1), at an annual cost not to exceed \$146,004, which includes an additional 15% contingency of \$19,044 for unexpected services, such as emergency response, temporary coverage, facility maintenance, etc., effective July 1, 1996 through July 31, 1997. APPROVED AGREEMENT NO. 70109 (CRON NO. 96163LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-18-96.26 MENTAL HEALTH (5) 40**

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## 06-18-96.26.1 40 40.

Recommendation: Approve and instruct Director to sign four new legal entity mental health services agreements with various providers, in total amount of \$3,835,450, and six amendments to existing legal entity mental health services agreements that expire on June 30, 1996, in total amount of \$10,896,325, as part of the Integrated Service Agency (ISA) project which provides services for patients who have a long history of extensive use of high cost services; agreements and amendments will allow for an expansion and continuation of mental health services to People Achieving Rehabilitation Together Need Empowering Respectful Support (PARTNERS)/Clients, effective July 1, 1996 through June 30, 1997, with two one-year automatic renewal periods through June 30, 1999; approve ISA revenue agreement between each contractor and County, providing a mechanism for the County to recover payment from the contractor, for PARTNERS receiving treatment from the Departments of Mental Health and Health Services; authorize Director to prepare and sign amendments to the mental health services agreements for each fiscal year provided changes do not exceed a change of 10% from the applicable maximum contract amount and the Board has appropriated sufficient funds in the Department's budget to fund the amendments; and instruct Director to advise the State of the Board's action. APPROVED (CRON NO. 96162LAC0002) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-18-96.27 PROBATION (1) 41 - 43

## **06-18-96.27.1 41 41.**

Recommendation: Approve and instruct Chairman to sign agreement with Los Angeles County Office of Education, to provide partial funding for library services to Central Juvenile Hall (1), at an estimated program cost of \$90,000, with the County Office of Education to share the cost by providing \$25,000, and a net County cost of \$65,000 for Fiscal Year 1996-97. APPROVED AGREEMENT NO. 70108 (CRON NO. 96158LAC0028)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-18-96.28 PROBATION (Continued)**

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### **06-18-96.28.1 42 42.**

Recommendation: Approve and instruct Chairman to sign renewal agreement with the Los Angeles County Office of Education (COE), for the Community Day Center Program at three locations in the Second Supervisorial District, for two full-time Deputy Probation Officers to provide services to delinquent juvenile court wards who are experiencing difficulty in the normal school setting and whose present delinquent behavior pattern indicates that removal from the community may soon be necessary; total cost is \$129,825, with the COE to reimburse the salary and employee benefits for one Deputy Probation Officer and one-half of the other Deputy Probation Officer, in amount of \$97,369, and a net County cost of \$32,456,

effective July 1, 1996 through June 30, 1997. APPROVED AGREEMENT NO. 70119 (CRON NO. 96158LAC0029) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-18-96.28.2 43 43.**

Recommendation: Approve and instruct Chairman to sign renewal agreement with the Community Services Resource Corporation, at a maximum cost of \$117,000, to continue to allow for the return of Mexican Nationals detained in Central Juvenile Hall to designated Mexican officials for possible placement in the juvenile facility in Tijuana and reunification with family members in Mexico, effective July 1, 1996 through June 30, 1997, on a month-to-month basis. APPROVED AGREEMENT NO. 70107 (CRON NO. 96158LAC0030) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-18-96.29 PUBLIC WORKS (4) 44 - 58**

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**06-18-96.29.1 44 44.**

Recommendation: Adopt resolutions annexing territories owned by various subdividers to County Lighting Maintenance Districts and County Lighting District LLA-1 (1, 2, 4 and 5); and find that territories will be benefitted by such annexations and order that the boundaries of the Districts be altered to include such territories. ADOPTED  
(CRON NO. 96151LAC0029) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-18-96.29.2 45 45.**

Recommendation: Approve and instruct Chairman to sign agreement with Rivertech, Inc., to conduct a sediment transport analysis and biological evaluation at Cogswell Reservoir and the West Fork of the San Gabriel River (5), at an estimated cost of \$260,000 which includes \$34,074 for additional sediment transport analysis and biological field evaluations that may be necessary in the course of the study, funded by the Flood Control District; and find that work is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70113  
(CRON NO. 96159LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## 06-18-96.30 PUBLIC WORKS (Continued)

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### 06-18-96.30.1 46 46.

Recommendation: Award and instruct Chairman to sign contract with Air Mechanical, Inc., in estimated amount of \$1,149,823, for work entitled, "Mechanical/Control Retrofit of the Department's Main Headquarters' Heating, Ventilation and Air-Conditioning System (Project)," effective upon Board approval for five years; authorize Director to encumber \$997,711 plus 10%, to cover such problems as damage to the chilled water casing, air handling units, cooling tower pipe loops, etc., from the Flood Control District and \$152,112 from the Internal Service Fund for the five-year maintenance costs; approve appropriation adjustment in amount of \$80,000, to provide additional financing as bid exceeded the original estimate; and find that work is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70114 (CRON NO. 96159LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 06-18-96.30.2 47 47.

Recommendation: Approve and instruct Chairman to sign agreement with Woodward-Clyde Consultants, to analyze and design a Countywide Dam Safety Data Management System and to install a pilot automation and telemetry

system at Cogswell, San Gabriel and Morris Dams (5), at a total project cost of \$546,645; Phase I will cost \$174,902, with the Phase II Pilot Program costing \$371,743, funded by the Flood Control District; and find that work is exempt from the California Environmental Quality Act.

APPROVED AGREEMENT NO. 70115 (CRON NO. 96159LAC0005) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-18-96.31 PUBLIC WORKS (Continued)

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### 06-18-96.31.1 48 48.

Recommendation: Acting as the governing body of County Waterworks District Nos. 21, Kagel Canyon, 29, Malibu, 36, Val Verde, 37, Acton and 40, Antelope Valley (3 and 5), adopt the continuation of Water Service Availability Standby Charges for 1996-97, which are the same rate in each District as was adopted for 1995-96; find that the purposes for the Water Service Availability Standby Charges are for meeting operating expenses, including employee salaries and fringe benefits, acquiring supplies, equipment or materials, meeting financial reserve needs and requirements and obtaining funds for capital improvement projects necessary to maintain service within existing service areas; and find that the approval of respective Standby Charges are exempt from provisions of the California Environmental Quality Act. ADOPTED (CRON NO. 96159LAC0016) Attachments on file in Executive Office.



**Absent:** None

**Vote:** Unanimously carried

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**06-18-96.31.2 49 49.**

Recommendation: Authorize Director to enter into an agreement with the Santa Monica Bay Restoration Foundation, for County to contribute \$500 in funding available in the Flood Control District budget, for the purpose of duplicating and distributing a video on the National Pollutant Discharge Elimination System Permit, to be developed by the Santa Monica Bay Restoration Project and distributed to Co-Permittee cities within the County. APPROVED (CRON NO. 96159LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-18-96.32 PUBLIC WORKS (Continued)**

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**06-18-96.32.1 50 50.**

Recommendation: Award and instruct Chairman to sign two-year contract

with TreePeople for the Secondary School Student Environmental Education Program, in amount of \$2,000,000, to educate students about solid waste environmental issues in an effort to reduce the amount of materials entering the landfills, in accordance with provisions of the California Integrated Waste Management Act of 1989; funded by the Solid Waste Management Fund in amount of \$1,200,000 for 1995-96, and remaining \$800,000 to be available from the Solid Waste Management Fund in the subsequent fiscal year, effective upon Board approval for two years; and authorize Director to encumber an amount not to exceed \$2,000,000 over the two-year term of this contract. APPROVED AGREEMENT NO. 70116 (CRON NO. 96159LAC0018) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-18-96.32.2 51 51.**

Recommendation: Authorize Director to negotiate and instruct Chairman to sign agreement with The Oldtimers Foundation, in estimated amount of \$172,000, which includes \$141,000 for operations, \$28,000 for staff support and \$3,000 for marketing, financed by all Supervisorial District's

Proposition A Local Return Top-of-Pot funds, to provide for Edmund D. Edelman Children's Court Shuttle Service, effective July 1, 1996 through June 30, 1997. APPROVED (CRON NO. 96159LAC0007)

**Absent:** None

**Vote:** Unanimously carried

## 06-18-96.33 PUBLIC WORKS (Continued)

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### 06-18-96.33.1 52 52.

Recommendation: Adopt resolution declaring portions of Colorado Blvd., Nogales St. and various locations in various cities (1 and 5), to no longer be part of the County System of Highways. ADOPTED (CRON NO. 96159LAC0011) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 06-18-96.33.2 53 53.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 96159LAC0013) Attachments on file in Executive Office.

Amar Rd. between California Ave. and Unruh Ave.,  
Valinda area (1), no parking regulation

Del Amo Blvd. east of Santa Fe Ave., Rancho  
Dominguez area (2), turning regulation

Hacienda Blvd. at Gale Ave., Industry area (4),  
turning regulation

Avenue R at 170th Street East, Lake Los Angeles  
area (5), stop regulation

**Absent:** None

**Vote:** Unanimously carried

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## 06-18-96.34 PUBLIC WORKS (Continued)

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### 06-18-96.34.1 54 54.

Recommendation: Adopt and advertise plans and specifications for the following projects; set July 16, 1996 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

Catch Basin Cleanout 1996, South Maintenance Area,  
Unit 4, vicinities of Culver City, Inglewood and  
Los Angeles (2), at an estimated cost between  
\$50,000 and \$75,000  
(CRON NO. 96159LAC0002)

Catch Basin Cleanout 1996, East Maintenance Area,  
Unit 2, vicinities of Industry, Diamond Bar,  
Claremont, Glendora and Walnut (1, 4 and 5), at  
an estimated cost between \$75,000 and \$115,000  
(CRON NO. 96159LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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**06-18-96.34.2 55 55.**

Recommendations on awards of construction contracts; instruct Director to  
prepare and execute construction contracts for the following: APPROVED  
Documents on file in Executive Office.

CC 1918 - Redwood Ave., et al., Water Main Replacements,  
vicinity of Lancaster (5), to Professional Pipeline  
Contractors, Inc., in amount of \$872,170.76

CC 6804 (STP) - Bellflower Blvd. (Phase II), City of  
Bellflower (4), to Damon Construction Co. and  
Margaret Ann Rullo, in amount of \$486,781.96

CC 7084 - Santa Anita Ave., vicinity of Temple City (5),  
to Sully-Miller Contracting Company, in amount of  
\$262,561.94

CC 7123 (SB 140/Prop C) - 120th Street, vicinity of  
Willowbrook (2), to Excel Paving Company, in amount  
of \$384,741.45

( CONTINUED )

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## 06-18-96.35 PUBLIC WORKS (Continued)

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### 06-18-96.35.1 55 55. (Continued)

CC 7131 - Latigo Canyon Rd., vicinity of Malibu (3),  
to Excel Paving Company, in amount of \$673,853.30

CC 7313 - Minor Concrete Repairs, vicinities of Azusa,  
Industry and South San Gabriel (1), to Los Angeles  
Engineering, Inc., in amount of \$70,441.40

CC 7332 - Clovis Ave., et al., vicinity of Willowbrook  
(2), to Roy Allan Slurry Seal, Inc., in amount of  
\$68,656.50

CC 7334 - Van Buren Ave., et al., vicinity of Athens (2),  
to Roy Allan Slurry Seal, Inc., in amount of \$93,780

CC 7340 - Azurelee Dr., et al., vicinity of Malibu (3),  
to Granite Construction Company, in amount of  
\$56,680

CC 7346 (FEMA) - San Dimas Canyon Rd. at Mile  
Marker 0.74, vicinity of San Dimas (5), to  
West Coast Erectors, in amount of \$148,975

CC 7364 - Minor Concrete Repairs, 1995-96,  
Maintenance District 4, vicinities of Whittier and  
La Mirada (4), to Damon Construction Company and  
Margaret Ann Rullo, in amount of \$142,937

CC 7389 - Jellick Ave., et al., vicinities of Valinda,  
Hacienda Heights and Rowland Heights (4), to Ruiz  
Engineering Company, in amount of \$104,423

CC 8022 - 50th Street West at Avenue L-8, vicinity  
of Lancaster (5), to Hillside Contractors, Inc.,  
in amount of \$244,081.18

CC 8357 - Broadway, vicinity of San Gabriel (5), to  
E. C. Construction Co., Inc., in amount of \$89,533

**Absent:** None

**Vote:** Unanimously carried

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## 06-18-96.36 PUBLIC WORKS (Continued)

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### 06-18-96.36.1 56 56.

Recommendation: Approve changes in work for the following construction  
projects: APPROVED Documents on file in Executive Office.

CC 6968 - Castaic Rd. at Lake Hughes Rd., vicinity  
of Castaic (5), Allied Building Contractors, Inc.,  
in amount of \$6,580

Arrowdale Drain, Cities of Azusa and Irwindale (1),  
Murray Company, in amount of \$23,796

Haskell Ventura Drain, vicinity of Encino (3),  
Mladen Buntich Construction Company, Inc.,  
in amount of \$35,558.57

Hollyhills Drain, Unit 1, vicinity of West  
Los Angeles (2), Advanco Constructors, in  
amount of \$36,300

Kinneloa Debris Basins, vicinity of Altadena (5),  
Heritage Engineering Construction, Inc., in  
amount of \$13,813.62

**Absent:** None

**Vote:** Unanimously carried

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## 06-18-96.37 PUBLIC WORKS (Continued)

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**06-18-96.37.1 57 57.**



Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1391 (FEMA) - Descending Dr. at Drain No. 3 and Drain No. 4, vicinity of Hacienda Heights (4), West Coast Erectors, in amount of \$208,345.33

CC 8084 - 170th Street East, vicinity of Lake Los Angeles (5), Asphalt Construction Co., Inc., in amount of \$118,081.84

Alostia Avenue Drain, City of Glendora (5), Simich-Masanovich, in amount of \$552,685.68

Sepulveda Dominguez Drain, City of Carson (2), K.E.C. Engineering, in amount of \$4,503,135.04

**Absent:** None

**Vote:** Unanimously carried

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**06-18-96.37.2 58 58.**

Recommendation: Accept Tract Map No. 37080, vicinity of Hacienda Heights (4). APPROVED (CRON NO. 96159LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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## **06-18-96.38 SHERIFF (5) 59**

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### **06-18-96.38.1 59 59.**

Recommendation: Approve and authorize Director of Internal Services to extend amendments to agreements with Pinkerton Security and Investigation Service in amount of \$150,000, and Inter-Con Security Services in amount of \$175,000, to continue to obtain contract guards for security at courthouses and other facilities, as needed, after June 30, 1996 through December 31, 1996; also authorize Director of Internal Services to extend the Wells Fargo Guard Services contract in amount not to exceed \$60,000 to extend term through September 5, 1996, and to add to contract amendments with Pinkerton Security and Investigation Services and Inter-Con Security the facilities that are covered under the Wells Fargo Guard Services contract, after the contract expires on September 5, 1996, and to increase either or both of these contracts up to an amount not to exceed \$90,000, for provision of services previously provided by Wells Fargo Guard Services until December 31, 1996, at which time a successor contract will have been finalized; funding for contract security services are 70% offset by intrafund transfers under the court security program. APPROVED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-18-96.39 TREASURER AND TAX COLLECTOR (1) 60**

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### **06-18-96.39.1 60 60.**

Recommendation: Authorize institution of suits against Lorraine Carnighan, Katherine Davis, M & E Manor Group Home, Darlene Holmes, Dorothy Coopwood, Pamela Hill and Terra Roberts. APPROVED  
(CRON NOS. 96155LAC0007 AND 96155LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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## **06-18-96.40 MISCELLANEOUS COMMUNICATIONS 61 - 65**

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### **06-18-96.40.1 61 61.**

Local Agency Formation Commission's recommendation: Adopt and instruct Chairman to sign resolution providing for the transfer of property tax increment to County Sanitation District 15 as a result of Annexation 267 (1). ADOPTED (CRON NO. 96156LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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**06-18-96.40.2 62 62.**

Request from the Antelope Valley-East Kern Water Agency Board of Directors to consolidate the elections for the offices of Directors of the Agency with the Statewide General Election to be held on November 5, 1996. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-18-96.40.3 77 63.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Pedro Gonzalez v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. CONTINUED ONE WEEK (6-25-96) (CRON NO. 96158LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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## 06-18-96.41 MISCELLANEOUS COMMUNICATIONS (Continued)

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### 06-18-96.41.1 77 64.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Maxima Goze v. County of Los Angeles," in amount of \$150,000, plus assumption of the Medi-Cal lien not to exceed \$1,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK (6-25-96) (CRON NO. 96158LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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### 06-18-96.41.2 77 65.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Victor Lopez, by and through his Guardian ad Litem,

Eloisa Lopez v. County of Los Angeles," in amount of \$400,000, plus payment of the Medi-Cal lien not to exceed \$95,853; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK (6-25-96) (CRON NO. 96158LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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## 06-18-96.42 ORDINANCE FOR INTRODUCTION 66

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### 06-18-96.42.1 15 66.

Ordinance for introduction amending Title 2 - Administration, to add an additional honorary nonvoting position to the Commission on Human Relations. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 96163LAC0007) (Relates to Agenda No. 11)

**Absent:** None

**Vote:** Unanimously carried

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## 06-18-96.43 MISCELLANEOUS

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### 06-18-96.43.1 67.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 06-18-96.43.2 72 67-A.

Recommendation as submitted by Supervisor Antonovich: Acting as the governing body of County Landscaping and Lighting Act (LLA) District No. 2

(1, 3, 4 and 5), approve Director of Parks and Recreation's recommendation

to adopt resolutions to initiate proceedings for the levying of annual assessments for landscape maintenance purposes for Fiscal Year 1996-97, and for annexation of territories within County LLA District No. 2; designate the Director of Parks and Recreation as the "Engineer" for the purposes of implementing this proposal; approve and file the Engineer's Report regarding the proposed levying of an assessment; also adopt and advertise resolutions of intention declaring the Board's intent to levy and collect an assessment for zones in County LLA District No. 2 for Fiscal Year 1996-97, which includes an increase for Zone No. 57 and decreases for Zone Nos. 33, 34, 35 and 56, with no change in assessments for the remaining zones, and for the annexation of the Canyon Heights and Hasley Hills territories as new zones and annexation of additional territories into the existing Castaic Hillcrest Estates, North Bluff and Valencia Commerce Center Area-Wide Zones, within County LLA District No. 2; set August 8, 1996 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 96165LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-18-96.43.3 63 67-B.**

Recommendation as submitted by Supervisor Yaroslavsky: Urge the State Senate to support Budget Item 3940-001-0235, as adopted in the State Assembly Budget, which provides funding in amount of \$421,000 for the Santa Monica Bay Restoration Project. APPROVED (CRON NO. 96166LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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**06-18-96.44 MISCELLANEOUS (Continued)**

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**06-18-96.44.1 74 67-C.**

Decision on the proposed increase in benefit assessment within the Regional Park and Open Space District and the consideration of new projects for funding and certain technical changes and clarifications to be made in the assessment formula, including:

Consideration of Supervisor Yaroslavsky's recommendation



to adopt a resolution, with proposed amendments, levying an additional assessment within the Los Angeles County Regional Park and Open Space District, amending the method of assessment, and authorizing the expenditure of District revenues for any authorized purpose, subject to approval by the County electorate; and

Consideration of report from the Interim Chief Administrative Officer, County Counsel and the Director of Parks and Recreation regarding the following: a) Review of amendments presented in Supervisor Yaroslavsky's recommendation; b) A contrast of the 1992 Proposition A provisions with the latest draft of the 1996 Proposition A provisions; c) A review of financial projections to be certain that the new assessment is sufficient to cover all obligations inherent in the latest draft proposal; and d) A set of recommendations for needed revisions to the proposal for consideration.

THE BOARD APPROVED THE AMENDMENTS TO THE PROPOSED RESOLUTION WHICH WOULD LEVY AN ADDITIONAL ASSESSMENT WITHIN THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT, AMEND THE METHOD OF ASSESSMENT, AND AUTHORIZE THE EXPENDITURE OF DISTRICT REVENUES FOR ANY AUTHORIZED PURPOSE, SUBJECT TO APPROVAL BY THE COUNTY ELECTORATE; ADOPTED THE AMENDED RESOLUTION AND INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION, THE ORDINANCE PROVIDING FOR AND GIVING NOTICE OF A SPECIAL ELECTION TO BE HELD IN THE COUNTY ON NOVEMBER 5, 1996, AND CONSOLIDATING THE SPECIAL ELECTION WITH THE GENERAL ELECTION TO BE HELD ON NOVEMBER 5, 1996

**Absent:** None

**Vote:** Supervisor Molina voted no on the adoption of the amended resolution and introduction of the ordinance.

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## 06-18-96.45 MISCELLANEOUS (Continued)

**06-18-96.45.1 68.**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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**06-18-96.45.2 75**

- Recommendation as submitted by Supervisor Antonovich: Support AB 2666 (Knight), to create the Antelope Valley Air Pollution Control District, which will have regulatory and planning authority over the air quality and emissions in the Antelope Valley and provide residents and businesses within the Antelope Valley the local control desired on air quality issues; and send letters to Governor Wilson and members of the State Senate urging their support.  
INTRODUCED FOR DISCUSSION AND  
PLACED ON AGENDA OF JUNE 25, 1996  
FOR CONSIDERATION
- 

**06-18-96.45.3 75**

- Recommendation as submitted by Supervisor Antonovich: Approve ordinance adding the District Attorney as an ex-officio member to the Children's Planning Council.  
INTRODUCED FOR DISCUSSION AND  
PLACED ON THE AGENDA OF JUNE 25, 1996

FOR CONSIDERATION

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**06-18-96.45.4 76 70.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

MORT DIAMOND, MICHAEL BROWN, MEZON ANDREWS, LEONARD SHAPIRO, MARTY TREGNAN  
AND MORRIS GRIFFIN

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**06-18-96.46 MISCELLANEOUS (Continued)**

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

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**06-18-96.46.1 70**

The following action was taken in relation to the subject of Agenda Item Nos. 26 and 37 which were posted in accordance with Government Code Section 54954.2(a); and on motion of Supervisor Molina, the Board instructed the Director of Health Services, with the assistance of the County Counsel and the Auditor-Controller, to conduct full-scale investigations of the following entities:

JWCH Institute, Inc.

Public Health Foundation Enterprises, Inc.

Simpson and Simpson Business and Professional Services, Inc.

Vestex Corporation

Xtra Help, Inc.

The investigations should address the following issues and provide information as indicated:

- Listings of past and current boards of directors and their periods of service, employees currently working for the entities, and the salaries paid; the listings should identify any current employees that are former County employees or any current employees of the entities that are also currently employed by the County;
- Legal and liability relationship between the County and the entities;
- Financial relationship between the County and the entities;
- The contracting process that is followed by the entities versus the contracting process followed by the County;

( CONTINUED )

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## 06-18-96.47 MISCELLANEOUS (Continued)

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## 06-18-96.47.1 70 (Continued)

- The County's authority in relation to policies adopted and administered by the entities, including how they are reconciled and how they are utilized;
- Are there any administrative fees on transactions between the County and the entities?
- A history of the transactions conducted between the County and the entities, including whether the transactions were one-time occurrences or ongoing.

**Absent:** None

**Vote:** Unanimously carried

- During discussion of Agenda Item No. S-3, relating to the Fire Chief's budget presentation, Supervisor Yaroslavsky requested County Counsel to report back to the Board on what impact the November 1996 Jarvis Ballot Amendment may have on past and future tax assessment benefits for Fire Protection Benefit Districts.
- Supervisor Antonovich requested the Interim Chief Administrative Officer to report back to the Board on whether she has evaluated the

possibility of seeking a waiver to receive Medi-Cal reimbursement for mentally ill inmates at Twin Towers Correctional Facility because Twin Towers is a state-of-the-art facility.

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## 06-18-96.48 MISCELLANEOUS COMMUNICATION

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### 06-18-96.48.1 64 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

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### 06-18-96.48.2 73

The Meeting recessed at 1:05 p.m. following Board Order No. 72 until 1:30 p.m.

The Meeting reconvened at 1:50 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman, presiding.

**06-18-96.48.3 78**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke and  
All Board Members

Ella Fitzgerald

Supervisor Burke

Lonne Elder III

Supervisor Yaroslavsky and  
All Board Members

David L. Fox

Supervisor Antonovich

Yvonne Diaz  
Bill Kinzle  
George M. McDowell  
Leon Peter Perdue  
Rose Shakarian  
Margaret Taylor  
Tom Tremmer

Meeting adjourned (Following Board Order No. 78).  
Next meeting of the Board: Monday morning,  
June 24, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 18, 1996, by the Board of Supervisors of the County of Los Angeles

and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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